

ROSEVILLE PUBLIC LIBRARY COMMISSION MEETING
AGENDA
DECEMBER 8, 2014
6:30 PM

I. CALL TO ORDER

II. DISPOSITION OF MINUTES
Minutes from the October 13, 2014 meeting.

III. HEARING OF THE PUBLIC

IV. REPORT OF THE LIBRARIAN

1. Library Update.
2. Library Programs/Classes.
 - a. Book Discussion: *Hotel on the Corner of Bitter and Sweet*, 12/11.
 - b. Children's Programs: Gingerbread House Workshop, 12/12.
 - c. Family Movie: *Muppets Most Wanted*, 12/29.
 - d. Family Programs: "1,000 Books before Kindergarten."
3. Friends of the Roseville Public Library
 - a. Kroger Rewards for the 2nd quarter of the Kroger Rewards cycle: \$446.48.
4. Roseville Historical and Genealogical Society
5. Budget and Bills.
6. Other Items.

V. SUBURBAN LIBRARY COOPERATIVE

VI. COMMUNICATIONS

VII. UNFINISHED BUSINESS

1. Drafts of Legal Documents.
2. Personnel Update.
3. Building Update.
4. Teen Area Mural Project.
5. AWE Computer.
6. Credit/Debit Card Acceptance and Self Serve Fax/Scan.
7. Open Library Commission Position.
8. Freegal.

VIII. NEW BUSINESS

1. Donations
2. Foreign Language Collection.

IX. ADJOURNMENT